

POLICY ON CONTROL AND MANAGEMENT OF COMPANY ASSETS AND SHAREHOLDER INVESTMENTS

- a. The Company complies with current legislation, internal regulations, and dissemination of criteria on asset protection. It also complies with the legal requirements in force regarding asset protection.
- b. The Company has developed the necessary internal regulations to establish behaviour standards for the entire organization, promoting the dissemination of criteria for asset protection, and making a common framework for action possible.
- c. The Company contributes to creating awareness of asset protection. It carries out training and dissemination activities related to asset protection so employees can look out for their own security as well as that of other Company assets within their corresponding spheres of responsibility.
- d. Information coordination – The Company establishes and maintains internal and external communication channels that enable it to be aware of the asset protection status in the countries where the Company is present.
- e. Continuous improvement – The Company establishes objectives for improvement and goals for asset protection systematically, assessing performance and applying the necessary corrections to achieve the proposed goals, establishing verification, auditing, and control processes to ensure the objectives are met.

POLICY ON CONTROL AND MANAGEMENT OF COMPANY ASSETS AND SHAREHOLDER INVESTMENTS	
Version	001
Approved By:	Board of Directors
Approved on:	28/11/2024
Notes:	Introduced in compliance with the Listing